2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT (AR) May 13, 2004 8:00 am **DOCUMENT # L01000004755** Secretary of State 05-13-2004 90324 042 ****50.00 ELITE TITLE COMPANY OF SOUTHWEST FLORIDA, L.L.C. Principal Place of Business Mailing Address 11725 COLLIER BLVD., SUITE B 11725 COLLIER BLVD., SUITE B NAPLES FL 34116 NAPLES FL 34116 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) City & State City & State 4. FEI Number Applied For 59-3724269 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWEIKHARDT, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 900 SIXTH AVENUE SOUTH NAPLES FL 34102 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME PIEKART, BARBARA NAME STREET ADDRESS 11725 COLLIER BLVD., SUITE B STREET ADDRESS CITY-ST-ZIP NAPLES FL 34116 CITY-ST-7IP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHWEIKHARDT, WILLIAM NAME STREET ADDRESS 900 SIXTH AVENUE SOUTH, SUITE 203 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME_ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NALA STAFFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP THUE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this paper is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the ecower or trusted empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone